

**Electronic Articles of Incorporation
For**

P08000003645
FILED
January 11, 2008
Sec. Of State
alhall

M & G INTERNATIONAL ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & G INTERNATIONAL ENTERPRISES INC

Article II

The principal place of business address:

13407 SW 154 TH STREET
#2310
MIAMI, FL. 33177

The mailing address of the corporation is:

13407 SW 154 TH STREET
#2310
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MANUEL VALDEZ
13407 SW 154TH STREET
#2310
MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL VALDEZ

Article VI

The name and address of the incorporator is:

MANUEL VALDEZ
13407 SW 154TH STREET
#2310
MIAMI, FL. 33177

Incorporator Signature: MANUEL VALDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MANUEL VALDEZ
13407 SW 154TH STREET #2310
MIAMI, FL. 33177

Title: VPD
GUILLERMO VALDEZ
13407 SW 154TH STREET #2310
MIAMI, FL. 33177

Title: S
GUILLERMO VALDEZ JR.
13407 SW 154TH STREET #2310
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/10/2008